COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Monday, May 6, 2024
2:00 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT: Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent Alyssa Fratoni

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1. MEETING OPENING

1.1 Call to Order
D. Antonacci called the meeting to order at 2:12 PM

1.2 Roll Call
Everyone present

2. PUBLIC COMMENT

2.1 For Public Comments, Please See Bylaw on Meeting Conduct

3. *CONSENT AGENDA

3.1 Approval of Policy Committee Meeting Minutes from May 1, 2024
Motion by: M. Gignac
Motion to approve minutes once edits are made.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1 *Discussion and Possible Action on Series 1000 Board of Education Policies

The Committee discussed replacing following the current Board of Education Policies with the Shipman version: *0521 Non-Discrimination Policy (Community), 1212 Volunteers, Student Interns, and Other Non-Employees, 1250 Visitors and Observations in Schools, 1330 Use of School Facilities* and *1331*

Prohibition Against Smoking. The Committee also discussed that Policy *Series 1000 Political Activities of School Employee Policy* needs to be moved to the 4000 Series. When the Committee discusses the 4000 Series, the Members will assign it a proper Series 4000 Policy Number. Policy *1324 Solicitation of Funds* needs revisions, Members will work on that for the next Policy Committee meeting.

Motion by: M. Gignac
Motion to remove Policy *1220 Citizens' Advisory Committees.* Policy *1220 Citizens' Advisory Committees* will be brought to the full Board at the next Board of Education meeting.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee set 3 upcoming meeting dates:

Monday, May 13, 2024 at 3:30 PM
Wednesday, May 22, 2024 at 2:00 PM
Thursday, May 30, 2024 at 2:15 PM

5. <u>ADJOURNMENT</u>

Adjournment
Motion by: D. Antonacci
Moved to adjourn.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 3:21 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent